

Dodge County Board of Supervisors
August 16, 2016 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The August Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the acceptance of Supervisor Miller who had previously asked to be excused.

The Chairman appointed Richard W. Fink to the County Board to represent District Number 12 which was vacant. Chairman Kottke called upon Supervisor Frohling to escort Mr. Fink forward to be sworn in by the Clerk. The Clerk administered the Oath of Office to Supervisor Fink and welcomed him to the County Board.

Chairman Kottke then appointed Supervisor Fink to fill vacancies on the Finance and Land Conservation Committees. A motion was made by Supervisor Schaefer and seconded by Supervisor Frohling to confirm the appointments. The motion passed by acclamation with no negative votes cast, thereby confirming the appointments.

Chairman Kottke then called for approval of the minutes. A motion was made by Supervisor Muche and seconded by Supervisor Schraufnagel to approve the minutes of the July 19, 2016, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communications on File

Karen J. Gibson, County Clerk, reported there were no communications on file.

Special Orders of Business

The Chairman called the First Special Order of Business: Confirm appointment made by County Board Chairman. Appoint Supervisor Greshay to fill a vacancy on the Audit Committee. A motion to accept the appointment was made by Supervisor Schmidt and seconded by Supervisor Maly. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Old Business

Bill No. 1 Claim for Damage to Animals – Rick Abendroth – Amount Claimed \$11,325.60 – Amount Allowed \$0.00 – Audit Committee. A motion for approval was made by Supervisor Nickel and seconded by Supervisor Stousland. At this time, Supervisor Frohling made a motion to amend the Bill by modifying the amount claimed to \$3,500.00. The motion was seconded by Supervisor Berres. Questions by Supervisors Berres, J. Bobholz, Glewen, Hilbert, Stousland and Johnson answered by Chairman Kottke, Corporation Counsel John Corey, Supervisors Frohling and Berres. Comments by Supervisors Frohling, Maly, Berres, Nickel, Derr and Hilbert. The vote was cast on the amendment with 15 ayes and 17 noes, thereby defeating the amendment.

Ayes: Kottke, Nelson, Marsik, Bennett, Justmann, Uttke, Johnson, Schraufnagel, Caine, Behl, Berres, Houchin, Frohling, Maly, Derr. Total 15.

Noes: Benter, M. Bobholz, J. Bobholz, Greshay, Schaefer, Fink, Muche, Bartsch, Bischoff, Roesch, Schmidt, Duchac, Nickel, Malloy, Hilbert, Stousland, Glewen. Total 17.

Absent: Miller. Total 1.

The vote was then cast on the Bill as presented. Following the vote there was some apparent confusion on what a yes or no vote meant. The Chair clarified what a yes and no vote meant and asked the body to revote on the Bill.

The vote was then recast on the Bill as presented with 25 ayes and 7 noes, thereby approving the Bill and disallowing the Claim.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Bennett, Greshay, Justmann, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Schmidt, Duchac, Nickel, Malloy, Hilbert, Stousland, Derr, Glewen. Total 25.

Noes: Marsik, Schaefer, Uttke, Bartsch, Berres, Frohling, Maly. Total 7.

Absent: Miller. Total 1.

The following Resolutions, Ordinance and Claim were read by the Clerk and acted upon by the Board:

Resolution No. 16-35 Adjust Compensation Plan – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Marsik. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Uttke, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Stousland, Derr, Glewen. Total 31.

No: Roesch. Total 1.

Absent: Miller. Total 1.

Resolution No. 16-36 Direct the Planning, Development and Parks Committee and its Representatives to Negotiate the Terms and Conditions of a Loan to Beaver Dam Cold Storage, LLC – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Behl. Question by Supervisor Stousland answered by Dean Perlick, Manager of Planning/Economic Development and Ryan Slinger, Director of Warehousing for Beaver Dam Cold Storage. The vote was cast with 30 ayes, 1 no, and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Justmann, Schaefer, Uttke, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Stousland, Derr, Glewen. Total 30.

No: Bennett. Total 1.

Abstain: Caine. Total 1.

Absent: Miller. Total 1.

Resolution No. 16-37 Create One New, Part-Time, Seasonal, Benefited Position of *Parks Crew Leader* – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Muche. Question by Supervisor Houchin answered by Supervisors Frohling and Stousland and Sarah Eske, Human Resources Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-38 Amend Town of Lowell Zoning Ordinance – Kenneth and Joanne Schultz Property – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by

Supervisor Behl. Question by Supervisor Malloy answered by Joyce Fiacco, Land Resources and Parks Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-39 Amend Town of Lowell Zoning Ordinance – Craig and Sally Shoemaker Property – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schaefer. Question by Supervisor Bartsch answered by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-40 Amend Town of Theresa Zoning Ordinance – JM Schmidt and Sons, Inc. Property – Supervisor Kottke. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-41 Amend Town of Theresa Zoning Ordinance – Frank Verhunce Jr. Property – Supervisor Kottke. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-42 Abolish Four Filled, Funded, Full-Time, Benefited Positions of *Cook/Food Service Worker*, Abolish One Filled, Funded, Full-Time, Benefited Position of *Cook*, Create Four New, Full-Time, Benefited Positions of *Head Cook (AM, PM, Baker Positions)* and Create One New, Full-Time, Benefited Position of *Cook/Production and Ordering Assistant* – Health Facilities Committee. A motion for adoption was made by Supervisor Duchac and seconded by Supervisor Bischoff. Questions by Supervisors Berres, J. Bobholz, Nickel, Houchin and Bartsch answered by Jane Hooper, Clearview Administrator and Sarah Eske, Human Resources Director. Comment by Supervisor Derr. The vote was cast with 30 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Uttke, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Stousland, Derr, Glewen. Total 30.

Noes: Berres, Houchin. Total 2.

Absent: Miller. Total 1.

Resolution No. 16-43 State Transportation Funding Request – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. Comment by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-44 Approve the Cooperative Agreement Relative To Transportation Planning Services In That Portion Of Dodge County Included In The West Bend Urbanized Area – Highway Committee and Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Schaefer. Question by Supervisor Schmidt answered by Supervisor Schaefer. Comment by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-45 Create One New, 0.5 Full-Time Equivalent (FTE), Benefited Position of *Receptionist II* – Law Enforcement Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Maly. Question by Supervisor J. Bobholz answered by Judge Steven Bauer. Comment by Supervisor Derr. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-46 Increase One Filled, Funded, 0.7 Full-Time Equivalent (FTE), Benefited Position of *Family Court Counselor* to Full-Time (1.0 FTE) – Law Enforcement Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Nickel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-47 Create a Dodge County Criminal Justice Collaborating Council – Law Enforcement Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Bischoff. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Justmann, Schaefer, Uttke, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Stousland, Derr, Glewen. Total 31.

No: Bennett. Total 1.

Absent: Miller. Total 1.

Resolution No. 16-48 General Fund Transfer - \$60,000.00 – Courts Department – Law Enforcement Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Bischoff. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-49 Create One New, Full-Time, Benefited Position of *Administrative Support Staff Coordinator* – Law Enforcement Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Schraufnagel. Question by Supervisor Houchin answered by Sheriff Dale Schmidt. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Justmann, Schaefer, Uttke, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Stousland, Derr, Glewen. Total 31.

No: Bennett. Total 1.

Absent: Miller. Total 1.

Resolution No. 16-50 Abolish One, Filled, Funded, Full-Time, Benefited Position of *Jail Programs Specialist* and Create One New, Full-Time, Benefited Position of *Programs Corporal – Jail* – Law Enforcement Committee. A motion for adoption was made by Supervisor Schraufnagel and seconded by Supervisor Nickel. The vote was cast with 31 ayes and 1 no, thereby adopting the Resolution.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Uttke, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Stousland, Derr, Glewen. Total 31.

No: Houchin. Total 1.

Absent: Miller. Total 1.

Resolution No. 16-51 Authorize and Direct Finance Director to Transfer the Sum of \$1,059,287 from Taxes, Taxes Interest and Penalty to Sheriff Administration, Computer Equipment for Spillman Technologies – Law Enforcement Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Nickel. Question by Supervisor Stousland answered by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-52 Authorize Clearview Building Siding Removal and Replacement Project – Health Facilities Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Bischoff. Question by Supervisor Berres answered by Jane Hooper, Clearview Administrator. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Ordinance No. 1 Ordinance No. 956 – All-Terrain Vehicle and Utility Terrain Vehicle Route Specification Ordinance – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Berres. Questions by Supervisors Bartsch, Houchin and Bennett answered by Brian Field, Highway Commissioner and Sheriff Dale Schmidt. Comment by Supervisor Malloy. The vote was cast with 26 ayes and 6 noes, thereby adopting the Ordinance.

Ayes: Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Greshay, Justmann, Schaefer, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Derr, Glewen. Total 26.

Noes: Benter, Bennett, Uttke, Behl, Malloy, Stousland. Total 6.

Absent: Miller. Total 1.

Claim No. 1 Claim by AT&T for money damages in the amount of \$756.57 for costs to repair a pedestal and buried cable was received in the Office of the Dodge County Clerk on July 12, 2016. The claim arises from an incident which is alleged to have occurred on or about June 30, 2016, at 3:30 p.m., in the Town of Beaver Dam, Dodge County, Wisconsin, when an employee of the Dodge County Highway Department, while operating a mower, struck a pedestal and thereby damaged the pedestal and buried cable. AT&T alleges that it cost AT&T \$756.57 for labor and material to repair the pedestal and buried cable. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Marsik and seconded by Supervisor Schaefer. The vote was cast with 31 ayes and 1 abstention, thereby disallowing the claim.

Ayes: Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Justmann, Schaefer, Fink, Muche, Bartsch, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Malloy, Maly, Hilbert, Stousland, Derr, Glewen. Total 31.

Abstain: Uttke. Total 1.

Absent: Miller. Total 1.

The Clerk noted no items had been placed on the Supervisor's desks.

At 8:40 p.m. Supervisor Frohling made a motion to recess until September 20, 2016 at 7:00 p.m. Supervisor Nickel seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.